I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 2/25/19 regular meeting (attached).

IV. ANNOUNCEMENTS

V. BUSINESS
   A. Discussion Item: Panera Bread Concept.
   B. Information Item: Budget Introduction.
   C. Information Item: 1/31/19 Wildcat Store Financials (attached).
   D. Information Item: 1/31/19 Dining Services Financials (attached)
   E. Information Item: 2/28/19 Follett Wildcat Store Financials (attached).

VI. DINING SERVICES DIRECTOR'S REPORT

VII. CHICO STATE WILDCAT STORE DIRECTOR'S REPORT

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. VP APPOINTEES' REPORT

X. CHAIR'S REPORT

XI. ANNOUNCEMENTS

XII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIII. ADJOURNMENT